

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION**

**APRIL 23, 2002 BOARD OF DIRECTORS' MEETING**

**SCHEDULED FOR 2:00 P.M.**

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**MINUTES**

1. Approval of the Minutes of the March 28, 2002 meeting.  
**APPROVED**
2. Request authorization to enter into a Lease Amendment with National Color Corporation d/b/a Seaport Graphics, for 14,561 square feet in Suite 802 at 12 Channel Street in the Marine Industrial Park for the purpose of operating a photographic color processing and reproduction service, and ancillary offices.  
**APPROVED**